

# **MINUTES OF THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING**

**March 19, 1998**

**BE IT REMEMBERED**, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at the Board Office in Jackson, Mississippi, on March 19, 1998, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on March 6, 1998, to each and every member of said Board, said date being at least five days prior to this March 19, 1998 meeting. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. Thomas W. Colbert, Mr. William Sterling Crawford, Ms. Ricki R. Garrett, Mr. J. Marlin Ivey, Mr. James Roy Klumb, Mr. James Luvane, Dr. D. E. Magee, Jr., Mr. J. P. (Jake) Mills, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Jr. and Dr. Cassie Pennington. The meeting was called to order by Mr. Marlin Ivey, President and opened with prayer by Dr. Pennington.

## **APPROVAL OF THE MINUTES**

On motion by Mr. Nicholson, seconded by Mr. Crawford, **with Ms. Newton abstaining from voting**, it was

**RESOLVED**, That the Minutes of the meeting held on February 19, 1998, stand approved.

## **UNANIMOUS CONSENT (UC)**

On motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed, it was

**RESOLVED**, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

## **EXECUTIVE SESSION**

On motion by Ms. Baker, seconded by Ms. Garrett, and unanimously passed, the meeting was closed to determine the need to declare an Executive Session. On motion by Ms. Newton, seconded by Mr. Nicholson, and unanimously passed, the Board voted to go into Executive Session, for the reason later reported by the President in Open Session and stated in these minutes, as follows:

An update on *Ayers* litigation matters, presented by Paul Stephenson.

On motion by Ms. Baker, seconded by Mr. Klumb, and unanimously passed, the Board voted to go back into Open Session. Mr. Ivey reported that **no action was taken** during Executive Session.

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**ADMINISTRATION/POLICY**  
Presented by Dr. Thomas Layzell  
Commissioner of Higher Education

On motion by Mr. Luvene, seconded by Ms. Newton, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the Agenda Items as submitted in the following report on Administration/Policy. **UNANIMOUS CONSENT** items were approved on a separate motion by Mr. Colbert, seconded by Ms. Newton, and unanimously passed.

**Mississippi University for Women**

1. **(U.C. Item)** Approved the recommendation of the University's Honorary Degree Committee to award the first honorary degree to Eudora Welty.

**System Administration**

2. Approved awarding the Robert W. Harrison, Jr., AGB Award to the University of Mississippi to honor a deserving faculty member with a plaque and a cash award.
3. Approved reappointment of Dr. Malvin Williams, Alcorn State University, to the Mississippi Higher Education Assistance Corporation for a four (4) year term ending on the day prior to the annual meeting of the membership of the Corporation in 2002.

The Board also approved the appointment of Mr. Bruce Crain, Mississippi State University, to the Mississippi Higher Education Assistance Corporation to fill the unexpired term of Audrey Lambert who retired on June 30, 1997. This appointment will continue until the day prior to the annual meeting of the membership of the Corporation in 2001.

4. Approved a resolution honoring the Jackson State University Football Team for all their accomplishments during the 1997 football season. A copy of the resolution is attached as **"Exhibit 1."**
5. Approved the proposed amendments to the Board Policies and Bylaws that were brought to the Board for consideration. See **"Exhibit 2"** for a list of the approved sections. A complete set of the proposed amendments is included in the bound copy of the *March 19, 1998 Board Working File*.
6. **Information Item.** Additional proposed amendments to the Board Policies and Bylaws were presented to the Board for consideration and action at the April 16, 1998 Board meeting. A set of these amendments is included in the bound copy of the *March 19, 1998 Board Working File*.
7. **(U.C. Item)** Approved appointments of Mr. Thomas Colbert and Mr. Carl Nicholson as the two Board-appointed liaisons with the Mississippi Research Consortium (MRC) and the Mississippi Education and Research Group (MERG).

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**INSTRUCTION/STUDENTS**

Presented by Dr. William McHenry  
Assistant Commissioner of Academic Affairs

On motion by Mr. Luvene, seconded by Dr. Pennington, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves Agenda Items as submitted in the following report on Instruction/Students.

**Alcorn State University**

1. Approved intent to request a new academic program: Master of Arts in Teaching (CIP 13.1206).

**Mississippi University for Women**

2. Approved intent to request a new academic program: Master of Arts in Teaching (CIP 13.0301).

**Mississippi Valley State University**

3. Approved intent to request a new academic program: Master of Arts in Teaching (CIP 13.1206).

**System Administration**

4. Approved, based on results of a state site visit conducted concurrently with NLNAC (National League for Nursing Accrediting Commission), as authorized by the Board's Accreditation Standards and Rules and Regulations for Mississippi Nursing Degree Programs, Revised July 1, 1993, the continued accreditation for Bachelor of Science and Master of Science in Nursing Programs of Mississippi University for Women (Columbus).
5. Approved, based on results of a state site visit conducted concurrently with NLNAC (National League for Nursing Accrediting Commission), as authorized by the Board's Accreditation Standards and Rules and Regulations for Mississippi Nursing Degree Programs, Revised July 1, 1993, the continued accreditation for Associate Degree Nursing Program of Holmes Community College (Grenada).
6. Approved pursuant to Miss. Code Ann. §37-129-1, continued accreditation for Mississippi Nursing Degree Programs 1997-98, based on submission and evaluation of annual reports documenting compliance with state accreditation standards, as follows:

<u>School of Nursing</u>	<u>Type Nursing Program</u>	<u>Accreditation Status</u>
Alcorn State University	ADN	Full Accreditation
	BSN	Full Accreditation
	MSN*	Initial Accreditation
Copiah-Lincoln Community College	ADN	Full Accreditation
Delta State University	BSN	Full Accreditation
	MSN	Full Accreditation
East Central Community College	ADN	Full Accreditation
Hinds Community College	ADN	Full Accreditation
Holmes Community College	ADN	Full Accreditation
Itawamba Community College	ADN	Full Accreditation
Jones County Junior College	ADN	Full Accreditation

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Meridian Community College	ADN	Full Accreditation
Mississippi College	BSN	Full Accreditation
Mississippi Delta Community College	ADN	Full Accreditation
MS Gulf Coast Community College Jackson County Campus	ADN	Full Accreditation
MS Gulf Coast Community College Jefferson Davis Campus	ADN	Full Accreditation
Mississippi University for Women	ADN	Full Accreditation
	BSN	Full Accreditation
	MSN	Full Accreditation
Northeast MS Community College	ADN	Full Accreditation
Northwest MS Community College	ADN	Full Accreditation
Pearl River Community College	ADN	Full Accreditation
Southwest MS Community College	ADN	Full Accreditation
University of MS Medical Center	BSN	Full Accreditation
	MSN	Full Accreditation
University of Southern Mississippi	BSN	Full Accreditation
	MSN	Full Accreditation
William Carey College	BSN	Full Accreditation

\*New program in process of achieving full accreditation.

**PERSONNEL**

Presented by Dr. Marilyn Beach  
Special Projects Officer

On motion by Mr. Nicholson, seconded by Mr. Crawford, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the report on Personnel, as follows:

The Personnel Report for March 19, 1998, is composed of **110 regular personnel actions** in the categories of: Employment - 36; Change of Status - 39; Termination - 15; Mid-Year Salary Adjustments - 10; Leaves of Absence - 2; and Emeritus/Emerita - 8.

**EMPLOYMENT**

**Alcorn State University**

Barron, June  
Boudreaux, Donna  
Kelly, Jr., Leroy

**Delta State University**

Mayes, Deirdre R.  
Norquist, Samuel David

**Jackson State University**

Crump, John E.  
Wilson, Natasha L.

**Mississippi State University**

Mackin, Andrew J.

**Mississippi University for Women**

Robbins, Chris

**University of Mississippi**

Anderson, Eugene  
Dickey, Jamie S.  
Hale, III, Emmette F. (**U.C. Item**)  
Jones, Bianca N.  
Keiser, Sue T.  
Wharton, Jr., A. C.

**University of Mississippi Medical Center**

Aviles, Jr., Frank  
Carter, Earl Wesley  
Encheff, Camala Lynn

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Futvoye, Matt  
Hoehner, Paul  
Manning, Jimmy B.  
Moore, Shiela D.  
Paine, Russ  
Pruner, Glenda  
Swamy, Narayana K. S.  
Taybos, George M.  
Tedford, Joanie  
Waltrip, Royce W.  
Ware, Arthur N.  
Weldy, Cyndi W.  
Yarbrough, Benjamin W.

**University of Southern Mississippi**

Goebel, Dan J.  
Hardesty, David M.  
Hively, Todd A.  
Suter, Tracy A.

**CHANGE OF STATUS**

**Delta State University**

Bouler, Jr., Paul Pete  
Bufkin, Benjamin A.

**Jackson State University**

Moore, Loretta A.  
Jefferson, Samuel J.  
Omoregie, Idehen  
Robinson, Dollye M. E.

**Mississippi State University**

Petrie-Hanson, Lora

**University of Mississippi**

Ross, Garret A.  
Showalter, Marc  
Turner, Alisa J.  
Turner, Alisa J.

**University of Mississippi Medical Center**

Ahene, Charles A.  
Badr, Ahmed E.  
Bertolet, Toni J.  
deShazo, Richard D.  
Files, Joe C.  
Galli, Robert L.  
Hardy, Cheryl L.  
Hollingshead, Charles A.  
Jones, Daniel W.  
Keeling, Elizabeth O.  
Keeton, James E.

Jefferson, James A.  
Kirgan, Rebecca  
Kemp, Stephen F.  
Lock, James W.  
Malloy, James M.  
Meador, C. Brent  
Moffitt, John Ellis  
Nasrallah, Henry A.  
Nasrallah, Henry A.  
Newcomb, Ward W.  
Perry, Gloria M.  
Senter, Suzanne B.  
Woodward, Louann H.  
Yost, William F.  
Zhang, John

**University of Southern Mississippi**

Asper, Vernon L.  
Daniel, Francis  
Herman, Steve  
Jayaraman, Vaidyanathan

**TERMINATION**

**Jackson State University**

Calcote, Roger

**Mississippi State University**

Wilbur, Roger C.

**Mississippi University for Women**

Morgan, Terry

**University of Mississippi**

Arcand-Hoy, Lisa  
Barkett, Virginia A.  
Boone, James T. (U.C. Item)  
Crain, David A.  
Henderson, Dorothy B.  
Woodruff, Clifford E. (U.C. Item)

**University of Mississippi Medical Center**

Bussa, Gwendolyn  
Lousteau, Joanna F.  
Malizia, Michelle M.  
McGee, Jr., Thomas P.  
Senter, Suzanne B.  
Sigrest, Ted D.

**University of Southern Mississippi**

Fulgham, Norma A.  
Rogers, Lynell B.

**MID-YEAR SALARY ADJUSTMENT**

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**Alcorn State University**

Alipoe, Dovi  
Powell, Alice  
Rajanna, Bettaiya  
Stewart, Troy J.  
Whitaker, Wesley

Forrester, Ivis  
Huam, Liang C.  
Johnson, Alton

**Mississippi State University**

Smyer, William N.  
Thornburg, Hugh J.

**LEAVES OF ABSENCE**

**University of Southern Mississippi**

Roudebush, Betsy W.  
Smith, Tommy V.

**EMERITUS/EMERITA**

**Mississippi University for Women**

Hitt, Ginger Y.  
Mize, Mary Alyce  
Pate, M. Judy

**University of Mississippi**

Hartley, Aubrey E.  
King, Leone D.  
Neumaier, Erwin  
Reynolds, William R.  
Sallis, Joe A.

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**ATHLETICS**

Presented by Dr. Marilyn Beach  
Special Projects Officer

On motion by Mr. Nicholson, seconded by Mr. Crawford, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the following report on Athletics.

**TERMINATION**

**University of Southern Mississippi**  
Huntley, Lisa R.

**CHANGE OF STATUS**

**Mississippi State University**  
Stansbury, Richard L. (U.C. Item)  
Williams, Richard (U.C. Item)

**LEGAL**

Presented by Mr. Chuck Rubisoff  
Special Assistant Attorney General

On motion by Ms. Baker, seconded by Ms. Newton, and unanimously passed, it was

**RESOLVED**, That upon review and recommendation of the Office of Attorney General, the Board hereby approves Agenda Items #2-4 of the Legal report. Agenda Item #1 was approved on motion by Ms. Newton, seconded by Ms. Baker, and unanimously passed.

**University of Mississippi**

1. Approved an affiliation agreement between the Croft Institute for International Studies and the University of Mississippi. A copy of the agreement is included in the bound copy of the *March 19, 1998 Board Working File*.

**System Administration**

2. Approved payment of legal fees to outside counsel in relation to litigation, as follows:

Payment of legal fees for professional services rendered by P. Roger Googe of Gerald & Brand, PLLC. This statement (dated 2/11/98) represents services and expenses in connection with the tort claim styled *Melvin Crusoe v. JSU*.

**TOTAL .....\$ 238.00**

Payment of legal fees for professional services rendered by Vinson & Elkins from the funds of The University of Mississippi Medical Center. This statement (dated 1/26/98) represents services and expenses in connection with general Medicaid/Medicare reimbursement.

**TOTAL .....\$ 2,776.03**

Payment of legal fees for professional services rendered by Page, Kruger & Holland, P.A. This statement (dated 1/27/98) represents services and expenses in connection with the tort claim styled *Cynthia Lynn Bass v. Dr. Pandey* (UMMC).

**TOTAL .....\$ 246.64**

Payment of legal fees for professional services rendered by Page, Kruger & Holland, P.A.

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This statement (dated 1/27/98) represents services and expenses in connection with the tort claim styled *Mircea Mot v. Miller, et al.* (UMMC).

**TOTAL .....\$ 250.70**

Payment of legal fees for professional services rendered by Page, Kruger & Holland, P.A. This statement (dated 1/27/98) represents services and expenses in connection with the tort claim styled *Leslie Pickens v. Vibha Vig, M.D., et al.* (UMMC).

**TOTAL .....\$ 2,734.50**

Payment of legal fees for professional services rendered by Steen Reynolds & Dalehite. This statement (dated 12/31/97) represents services and expenses in connection with the tort claim styled *Sammarian L. Clark v. Hatten, et al.* (UMMC).

**TOTAL .....\$ 3,389.93**

Payment of legal fees for professional services rendered by Steen Reynolds & Dalehite. This statement (dated 12/31/97) represents services and expenses in connection with the tort claim styled *Jay J. Bailey v. Ted W. Olds, M.D., et al.* (UMMC).

**TOTAL .....\$ 3,064.68**

Payment of legal fees for professional services rendered by Watkins & Eager. This statement (dated 1/21/98) represents services and expenses in connection with the tort claim styled *Sammarian L. Clark v. Hatten, et al.* (UMMC).

**TOTAL .....\$ 2,539.75**

Payment of legal fees for professional services rendered by Watkins & Eager. This statement (dated 1/20/98) represents services and expenses in connection with the tort claim styled *Earmis Smith, Sr., et al. v. John Boone, M.D. et al.* (UMMC).

**TOTAL .....\$ 2,506.18**

Payment of legal fees for professional services rendered by Watkins & Eager. This statement (dated 1/21/98) represents services and expenses in connection with the tort claim styled *Isaac Milton, Sr. and Velma Jordan v. UMC, et al.* (UMMC).

**TOTAL .....\$ 1,542.46**

Payment of legal fees for professional services rendered by Watkins & Eager. This statement (dated 1/29/98) represents services and expenses in connection with the tort claim styled *Billie Nell Russell v. Elizabeth Manning, M.D.* (UMMC).

**TOTAL .....\$ 750.25**

Payment of legal fees for professional services rendered by Watkins & Eager. This statement (dated 1/20/98) represents services and expenses in connection with the tort claim styled *Brad A. Ward v. UMMC.*

**TOTAL .....\$ 162.92**

Payment of legal fees for professional services rendered by Currie Johnson Griffin Gaines &



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Myers. This statement (dated 1/2/98) represents services and expenses in connection with the tort claim styled *Kenta A. Clemons v. UMMC*.

**TOTAL .....\$ 880.15**

Payment of legal fees for professional services rendered by Daniel, Coker, Horton & Bell, P.A. from the funds of the University of Mississippi Medical Center. This statement (dated 12/30/97) represents services and expenses in connection with *Paul A. Lenart v. UMMC*.

**TOTAL .....\$ 30.00**

Payment of legal fees for professional services rendered by McCoy, Wilkins, Stephens & Tipton, P.A. This statement (dated 1/9/98) represents services and expenses in connection with the tort claim styled *John Conley v. Gerald Wait, M.D., et al.* (UMMC).

**TOTAL .....\$ 1,239.31**

Payment of legal fees for professional services rendered by Page, Kruger & Holland, P.A. This statement (dated 2/13/98) represents services and expenses in connection with the tort claim styled *Mary Louise McDougle v. Speights, M.D.* (UMMC).

**TOTAL .....\$ 565.00**

Payment of legal fees for professional services rendered by Currie Johnson Griffin Gaines & Meyers, PLLC. These statements (dated 2/2/98, 2/1/98 and 2/2/98) represent services and expenses in connection with the tort claims styled *Lucille Owens v. Thomae, M.D., et al.* (UMMC)- \$233.29; *Lynch v. Tsao, M.D., et al.* (UMMC) - \$535.90; and *Kenkta A. Clemons v. UMMC* - \$225.90.

**TOTAL .....\$ 995.09**

3. Approved payment of legal fees to outside counsel in relation to patent work for the universities, as follows:

Payment of legal fees for professional services rendered by Cooper & Dunham from the funds of The University of Mississippi. This statement (dated August 31, 1997) represents services and expenses in connection with obtaining various patents for RIPS.

**TOTAL .....\$ 86.17**

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt, P.C. from the funds of Mississippi State University. These statements (dated 1/20/98 and 12/31/97) represent services and expenses in connection with obtaining patents on “Measurement of Viscosity of a Melt in a Plasma Centrifugal Furnace” - \$2,391.78 and “Organic Fiber Based Sod” - \$267.10.

**TOTAL .....\$ 2,658.88**

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt from the funds of Mississippi State University. These statements (dated 1/16/98 and 1/20/98) represent services and expenses in connection with obtaining advance patent copies, etc. re: “Methods for Preventing and/or Controlling Staining in Lumber, Apparatus Therefore and Non-Stained Lumber” -\$183.71 and preparation and filing of request for corrected official filing receipt re: “Plastid Transformation of Corn and

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Soybeans” - \$178.32

TOTAL .....\$ 362.03

Payment of legal fees for professional services rendered by Wenderoth, Lind & Ponack from the funds of Mississippi State University. This statement (dated 2/12/98) represents services and expenses in connection with obtaining a federal trademark for university logo.

TOTAL .....\$ 115.00

Payment of legal fees for professional services rendered by Morgan & Finnegan from the funds of The University of Mississippi. This statement (dated 12/31/97) represents services and expenses in connection with various patents for RIPS.

TOTAL .....\$ 4,910.18

4. Approved, upon review and recommendation of the Office of the Attorney General, the Litigation Report for March 1, 1998. The report is included in the bound copy of the *March 19, 1998 Board Working File*.

FINANCE/FINANCIAL AID/FOREIGN TRAVEL

Presented by Mr. Jim Rhodes  
Assistant Commissioner of Finance and Administration

On motion by Mr. Nicholson, seconded by Mr. Crawford, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves Agenda Items #1 and 2. On motion by Ms. Baker, seconded by Mr. Crawford, and unanimously passed, the Board approves Agenda Items #3-5 on the report of Finance/Financial Aid/Foreign Travel.

University of Mississippi

1. Approved a budget revision to realign funds in the **Mississippi Center for Supercomputing Research Budget** for equipment replacement and for utility cost transfers, as follows:

	CURRENT BUDGET 1997-1998	BUDGET REVISION #1	REVISED BUDGET 1997-1998
Salaries, Wages & Fringe Benefits	\$ 509,233	\$ 0	\$ 509,233
Travel & Subsistence	30,000	(17,061)	12,939
Contractual Services	1,077,000	(57,071)	1,019,929
Commodities	5,000	306	5,306
Merchandise for Resale	0	0	0
Capital Outlay:			
Other Than Equipment	0	0	0
Equipment	97,973	51,818	149,791
Subsidies, Loans & Grants (Transfers)	195,184	22,008	217,192
TOTALS	\$ 1,914,390	\$ 0	\$ 1,914,390

2. Approved a budget revision to realign funds for the **Intercollegiate Athletic Budget**, as follows:

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	<b>CURRENT BUDGET 1997-98</b>	<b>BUDGET REVISION #2</b>	<b>REVISED BUDGET 1997-98</b>
Salaries, Wages & Fringe Benefits	\$ 4,939,538	\$ (28,000)	\$ 4,911,538
Travel & Subsistence	1,690,723	322,000	2,012,723
Contractual Services	5,386,791	(80,000)	5,306,791
Commodities	1,016,749	(6,000)	1,010,749
Merchandise for Resale	0	0	0
Capital Outlay:			
Other Than Equipment	0	0	0
Equipment	433,174	(210,000)	223,174
Subsidies, Loans & Grants (Transfers)	1,866,318	2,000	1,868,318
<b>TOTALS</b>	<b>\$ 15,333,293</b>	<b>\$ 0</b>	<b>\$ 15,333,293</b>

**University of Mississippi Medical Center**

3. Approved to amend an agreement with Transcriptions, Ltd. to increase the electronic transcription services for the Department of Radiology at the University of Mississippi Medical Center. The Addendum II is made a part of the original agreement approved by the Board August 17, 1995.

The addendum is for the period January 1, 1998 through August 31, 1998 in the amount of \$325,000. The amended agreement is increased to \$722,544.33 for the contract period November 21, 1996 through August 31, 1998, for unanticipated increases in transmitting and additional reporting requirements due to the new *Shared Medical System* management information systems. A copy of the Addendum II is included in the *March 19, 1998 Board Working File*.

4. Approved an agreement between Mall Services, LLC and University Hospital (Durant), to supply independent contractor physicians to staff the emergency room. The agreement is for the period beginning April 1, 1998 through June 30, 1999 and is automatically renewable for successive one (1) year terms unless terminated upon 30 days written notice. Physician services shall be compensated on the basis of \$65 per hour and should not exceed \$500,000 for the contract period. A copy of the agreement is included in the *March 19, 1998 Board Working File*.
5. Approved the Foreign Travel Report, as follows:

**Alcorn State University**

Strickland, Earline                      Ocho Rios, Jamaica

**Delta State University**

Rushing, Robert Kim   Arles, France

**Jackson State University**

Mohamed, Abdul                      Santiago, Chile, South America (**U.C. Item**)

**Mississippi State University**

Amburgey, Terry L.	Hilo, Hawaii & Oahu, Honolulu
Barnes, H. Michael	Hilo, Hawaii & Oahu, Honolulu
Bell, Craig	Hilo, Hawaii & Oahu, Honolulu
Bennett, A. Wayne	San Juan, Puerto Rico
Brister, Elizabeth M.	Rome, Pienza, San Gimignano & Florence, Italy
Cashwell, Craig S.	San Juan, Puerto Rico

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Culver, Virgil P.	London, England; Amsterdam, Netherlands; & Paris, France
Duett, Edwin H.	Mexico City, Mexico
Fazio, Michael	Rome, Pienza, San Gimignano & Florence, Italy
Friend, Alexander L.	Victoria; British Columbia, Canada
Garner, Jr., James O.	San Juan de Los Morros, Venezuela
Gourley, Lynn	Montpellier, France; Zurich, Switzerland
Johnson, Zeledon	Managua, Nicaragua
Layton, M. Blake	Kingston, Jamaica
Lee, Chul K.	Tokyo, Japan and Seoul, Korea
Lopez, Ana Maria	Puebla, Mexico
Lopez, Ana Maria	San Jose, Costa Rica
Lopez, Mariano	San Jose, Costa Rica
Lox, John O.	San Jose, Costa Rica
McRae, John M.	Rio de Janeiro, Brazil
Miller, Thomas Len	Copenhagen, Denmark & Saarbrucken, Germany
Mylroie, John E.	San Salvador Island, Bahamas
Mylroie, John E.	Isla de Mona, Puerto Rico
Mylroie, John E.	Guam
Panuska, Bruce C.	San Salvador Island, Bahamas
Pasley, Sherman F.	Pretoria, South Africa
Peeples, E. David	Beijing & Shanghai, China; and Hefei, Anhui Province
Raymond, Robert	Quebec, Canada
Riley, Jennifer M.	Puebla, Mexico
Sanders, Michael G.	Hilo, Hawaii; and Oahu, Honolulu
Sharp, Helen T.	Madrid, Spain
Thompson, Paul G.	Brussels, Belgium
Wilson, W. William	Granada, Spain

## **Mississippi University for Women**

Longton, Thomas M.	Cuernavaca, Mexico
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## **University of Mississippi**

Bounds, Janice K.	Acapulco, Mexico
Buskes, Gerard	The Netherlands & Turkey
George, K. P.	Beijing, China
Sadana, Ajit	Berlin, Germany
Sullivan-Gonzalez, Douglass	Zamora, Mexico
Wang, Sam	Taiwan, Republic of China

## **University of Mississippi Medical Center**

Angelaki, Dora E.	Crete, Greece & Zurich, Switzerland
Dickman, J. David	Crete, Greece & Zurich, Switzerland
Foss, Mike	Vancouver, British Columbia
Freeland, Alan	Vancouver & Victoria, Canada
Halaris, Angelos	Berlin, Germany
Ho, I. K.	Munich, Germany
Hornsby, Lawrence G.	San Juan, Puerto Rico
Hughes, James L.	Taipei, China
Hughes, James L.	Davos, Switzerland
Lewis, Adam I.	London, England
McDaniel, Larry S.	Utrecht, The Netherlands; and Vichy, France
Morgan, Charlotte	London, England
Norman, Patricia F.	Vancouver, Canada
Rockhold, R. W.	Munich, Germany

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Srivastava, Narain	Rio de Janeiro, Brazil
Steinberg, Martin H.	Amsterdam, Holland
Woodrell, Frederick D.	Toronto, Canada
Zhang, John	Brussels, Belgium

## **University of Southern Mississippi**

Adam, Gary	Ireland
Alexander, Peter	Ireland
Christodoulos, Greg	Puerto Rico
Cobb, Maria	Alaska
Cobb, Maria	France
Damon-Randall, Kym	Puerto Rico
Ell, Angela	Ireland
Espey, Becky	Puerto Rico
Fedotov, Igor	Russia
Flint, Jeannie	Puerto Rico
Fonder-Solano, Leah	Mexico
Fraschillo, Thomas	Ireland
Heard, Willie	Puerto Rico
Hunt, David	Canada
Lares, Jameela	Scotland
Mascagni, Michael	Canada
Mathias, Lon	South Africa
Mathias, Lon	Australia
Mathias, Lon	United Kingdom
Matlack, Glen	Australia
Moser, Steve	Ireland
Nicholson, Casey	Hawaii
Ravencraft, Melissa	Mexico
Richards, Janet	Jamaica
Richards, Janet	England
Rouse, Stephen	England
Sager, Martha	Puerto Rico
Sanchez, Rafael	Mexico
Schnur, James	London
Sharpe, Alison	Puerto Rico
Tubbs, Allen	Puerto Rico
Vincent, John	England and Ireland
Walker, Sharon	Puerto Rico

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**FACILITIES**

Presented by Mr. John Bowman, Assistant Commissioner  
of Construction and Physical Affairs

On motion by Mr. Crawford, seconded by Mr. Mills, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the report on Facilities.

**Alcorn State University**

1. Approved payment #17 in the amount of \$319,657.30 to Mid-State Construction Company, Inc. for work completed on **IHL #201-115, Extension and Research Complex**. The project is funded by the United States Department of Agriculture.
2. Approved payment #20 in the amount of \$4,965.72 to Brumfield, Hopton and Brumfield, Ltd. for professional services related construction of **IHL #201-115, Extension and Research Complex**. The project is funded by the United States Department of Agriculture.
3. Approved payment #3 in the amount of \$10,436.40 to R. A. Edgin Construction Company for work completed on **IHL #201-123, Church Hill Swine Facility**. The project is funded by the United States Department of Agriculture.
4. Approved payment #4 in the amount of \$192.20 to Brumfield, Hopton and Brumfield, Ltd. for professional services related to construction of **IHL #201-123, Church Hill Swine Facility**. The project is funded by the United States Department of Agriculture.
5. Approved the Design Development Drawings for **GS #101-173, Revels Hall Renovations** and request approval of the Bureau of Building, Grounds and Real Property Management. Funds are available for this project from House Bill 1843, Laws of 1997, in the amount of \$3,000,000.
6. Approved the Contract Documents and advertisement for receipt of bids for **IHL #201-122B, Landscaping the New President's Home and Building a Road Leading to the Home**. Educational and general funds will be used to pay for the cost of this project.
7. Approved pay application #1 in the amount of \$7,961.93 to Brumfield, Hopton and Brumfield, Ltd. for services provided through the bidding and signing of Construction Contract Documents for **IHL #201-123, Church Hill Swine Facility**. Funds are available in the project budget.

**Delta State University**

8. Approved Contract Documents and advertisement for receipt of bids for **GS #102-163, Caylor Walters Renovation** and request approval of the Bureau of Building, Grounds and Real Property Management. Funds are available from House Bill 1843, Laws of 1997.
9. **(U.C. Item)** Approved Contract Document and advertisement for receipt of bids for **GS #102-161, '98 Roof Replacement**, and request approval of the Bureau of Building, Grounds and Real Property Management. Funds are available from House Bill 1843, Laws of 1997.

**Jackson State University**

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10. Approved initiation of a project, **IHL #203-120, Renovate the Entire Suite 7 of the Universities Center** to meet accreditation criteria for the Department of Urban and Regional Planning. An appointment from the listing below will serve as professional for the newly renovated area of Urban and Regional Planning. The total estimated project cost is \$225,000. Funds have been made available from the University’s Capital Improvement Budget.

Professional Listing:

1. Grantier Architecture, P.A., 1625 County Line Road, Ste. 520, Jackson, Mississippi.
  2. Planning Concepts, 5430 Executive Place, Suite 2B, Jackson, Mississippi.
  3. Deborah G. Hilton, 1855 Lakeland Drive, Jackson, Mississippi.
11. Approved Construction Documents and advertisement for receipt of bids for **GS #103-162, ‘97 Site Demolition**, and request approval of the Bureau of Building, Grounds and Real Property Management. Funds are available in the project’s budget in the amount of \$2,000,000.
12. Approved Contract Documents and advertisement for receipt of bids for **IHL #203-119, Communicative Disorders Clinic, Suite 6, at the Universities Center**. Funds are available in the amount of \$200,000.

**Mississippi State University**

13. Approved a resolution authorizing a capital improvements project for the benefit of MSU, authorizing the financing of the project through a lease/lease-back transaction with the MSU Educational Building Corporation (EBC), and authorizing the EBC to issue revenue bonds up to but not to exceed \$36,000,000 to finance the project. A copy of the resolution is attached as **Exhibit “3”**.
14. Approved bids and award of contract to RAF Contracting, Inc. in the amount of \$523,319 for **IHL #205-172, Sanderson Center Parking Lot**. Funds are available from MSU Educational Building Corporation Bonds in the amount of \$600,000. Bids were received as follows:

Contractors	Base Bid	Alternates
RAF Contracting, Inc. Columbus, MS	\$ 523,319	1. (+) 34,335
Phillips Contracting Company, Inc. Columbus, MS	\$ 528,743	1. (+) 30,633
Phillips & Phillips Construction Tupelo, MS	\$ 605,987	1. (+) 29,672
Eutaw Construction Company Aberdeen, MS	\$857,700	1. (+) 50,000
Carothers Construction, Inc. Water Valley, MS	\$ 886,800	1. (+) 33,400

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Bid Alternate

Add Alt. #1: Add sidewalks and lighting adjacent to the Sanderson Center.

15. Approved bids and award of contract to Pryor and Frazier Construction, Inc. in the amount of \$2,083,000 for **IHL #205-173, Humphrey Coliseum Alterations and Renovations**. Funds are available from athletic donations in the amount of \$2,322,000. Bids were received as follows:

Contractors	Base Bid	Alternates
Pryor and Frazier Construction Tupelo, MS	\$ 2,083,000	1. (+) 240,000 2. (+) 74,000 3. (+) 16,000 4. (+) 242,000
MCO Construction, Inc. Water Valley, MS	\$ 2,488,000	1. (+) 184,000 2. (+) 87,000 3. (+) 10,000 4. (+) 292,000
Perry Construction Company Philadelphia, MS	\$ 2,658,500	1. (+) 242,590 2. (+) 99,800 3. (+) 16,760 4. (+) 258,750

Bid Alternates

Add Alt. #1: Add the work required for construction of Storage Rooms #S101 & S102.

Add Alt. #2: Add the work required for construction of Mezzanine Rooms #M101 & M102.

Add Alt. #3: Add the work required to install ceramic tile floor and base in toilets #T101 & T102.

Add Alt. #4: Add all telescopic seating on playing surface level (504 seats).

16. Approved initiation of a project, **IHL #205-176, To Construct Parking Lot "A,"** located south of Hand Chemical Laboratory. Funds are available from House Bill 400, in the amount of \$157,000.
17. Approved Design Development Documents for **IHL #213-121, Multi-Purpose Building at the Delta Research and Extension Center, Stoneville, Mississippi**. Funds are available from timber sales in the amount of \$490,000.
18. Approved removing the following building from inventory:
- |       |  |
|-------|--|
| AB-29 | Silo, concrete block construction, diameter 20 feet, built in 1965 at a cost of \$3,200. |
|-------|--|
19. Approved removing the following building from inventory:
- |      |  |
|------|--|
| AB-5 | Well House, wood and shingle construction, 200 square feet, built in 1951 at a cost of \$812.43. |
|------|--|
20. Approved removing the following building from inventory:
- |      |  |
|------|--|
| V-13 | Barn, wood and sheet metal construction, 6,392 square feet, built in 1950 at a cost of \$12,850. |
|------|--|



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21. (U.C. Item) Approved Change Order #1 to **IHL #205-157, McArthur Hall Renovation**. Funds will be increased by \$79,000 to a new project budget of \$2,600,000 to pay for this change.

**Mississippi University for Women**

22. Approved Construction Documents and advertisement for receipt of bids for **GS #104-123, '97 Hooper Science Building/MSMS Renovation Project**, and request approval of the Bureau of Building, Grounds and Real Property Management. Funds are available in the project's budget in the amount of \$1,400,000. Funding source for \$1,000,000 of the project's budget is House Bill 1843, Laws of 1997 and the remaining \$400,000 will be funded with monies from MSMS.

**Mississippi Valley State University**

23. Approved the naming of twelve campus buildings after distinguished individuals who made positive contributions to Mississippi Valley State University, as follows:

<u>Honoree</u>	<u>Building</u>
Earnest Boykins	Academic Skills
W. A. Butts	Social Science
John A. James	Delvian Hall
Charles R. Lackey	Recreation Complex
Noble R. Frisby	Annex II
O. P. Lowe	Education Building
Curtis Maddox	Delta Hall (Athletic)
Willie Malone	Physical Plant
Mapluma Ratcliff	University Hall
William J. Stewart	Mississippi Hall
Augusta C. White	Annex I
Clara T. Reed	Magnolia Hall Annex

24. Approved partial payment of professional fees to David A. Tant, P.L.S., Inc. in the amount of \$1,850 for **IHL #206-003, Fiber Optic Cable**. Funds are available from the University's reserve fund.
25. Approved Contract Documents and advertisement for receipt of bids for **IHL #206-005, Running Track**. The estimated cost of the project is \$500,000. Funds for the project are available from the University's reserve fund.

**University of Mississippi**

26. Approved the sale of approximately 1,299,854 board feet (Doyle Scale) of Pine Sawtimber at the University Forest Lands to the highest and best bidder, Stimpson Forest Products, L.L.C., for the amount of \$758,737. The description is as follows:

All marked timber on approximately 1,024 acres of land located in the following locations of Jackson County, Mississippi:

Township 4 South, Range 9 West, Section 11: Part of the NE 1/4, part of the NW 1/4, part of the SE 1/4, and part of the SW 1/4, comprising approximately 317 acres;  
Township 4 South, Range 9 West, Section 12: Part of the NE 1/4, part of the NW 1/4, part of the SE 1/4, and part of the SW 1/4, comprising

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approximately 300 acres;

Township 4 South, Range 9 West, Section 13: Part of the NE 1/4, part of the NW 1/4, part of the SE 1/4, and part of the SW 1/4, comprising approximately 293 acres;

Township 4 South, Range 9 West, Section 14: Part of the NE 1/4, part of the NW 1/4, part of the SE 1/4, comprising approximately 114 acres.

27. Approved bids and award of contract in the amount of \$180,000 to the low bidder, Camco Construction, Inc. for **GS #107-226, Bondurant Hall Parking and Lighting, Part I**, and request approval of the Bureau of Building, Grounds and Real Property Management. Funds are available in the amount of \$350,000 from the Bureau of Building, Grounds and Real Property Management. Bids were received as follows:

Camco Construction, Inc. Oxford, Mississippi	Base Bid	\$ 180,000
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Jackson Construction Company of Grenada, Inc. Grenada, Mississippi	Base Bid	\$ 192,877
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Kenneth R. Thompson, Jr., Builder, Inc. Greenwood, Mississippi	Base Bid	\$ 213,570
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28. Approved Construction Documents and advertisement for receipt of bids for **IHL #207-173, TRC Renovation for NFSMI** as submitted by the project design professional, Foil/Wyatt Architects and Planners of Jackson, Mississippi. Funds are available from the user, National Food Service Management Institute, in the amount of \$250,000.
29. Approved Schematic Documents for **GS #107-225, Center for Water and Wetlands Resources**, as submitted by the project design professionals, Foil/Wyatt Architects and Planners, P.A. of Jackson, Mississippi, and request approval of the Bureau of Building, Grounds and Real Property Management. Funds in the amount of \$6,428,950 are available from the Bureau of Building, Grounds and Real Property Management sources, USDA grant sources, and from University forest lands income.
30. Approved the initiation of a project, **IHL #207-173, Television Resource Center Renovation for National Food Service Management Institute**, and appointment of Foil Wyatt Architects as design professionals. Funds are available in the project budget in the amount of \$100,000 from the National Food Service Management Institute.

**University of Mississippi Medical Center**

31. Approved lease agreement for additional space at the Jackson Medical Mall for Hospital Patients Accounts Section and the Jackson Heart Study. A copy of this agreement is included in the *March 19, 1998 Board Working File*.
32. Approved Contract Documents and advertisement for receipt of bids for **IHL #209-384B, Fire Wall and Miscellaneous JCAH Revisions - Roller Latches Phase II**. Funds are available from patient revenue in the amount of \$100,000.
33. Approved bids and award of contract to the low bidder, Evan Johnson & Sons Construction in the amount of \$422,658 for **IHL #209-344, Storage Facility for Risk Management**. Funds are available from interest income.
34. Approved appointment of Simmons Associates/AIA, Architect as project professionals for

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**IHL #209-389, Microbiology Renovations.** Funds are available from indirect cost income in the amount of \$150,000.

35. Approved Schematic Documents for **IHL #209-375, Emergency Room Renovations '97 Project.** Funds are available in the amount of \$1,900,000 from patient revenues.
36. Approved a resolution authorizing the Medical Center Educational Building Corporation to issue and sell revenue refunding bonds in the maximum principal amount of \$44,000,000 and approval the bond document forms. A copy of the agreement is attached as **"Exhibit 4."**
37. Approved Change Order #3 for a contract sum decrease in the amount of \$1,960 with no increase in contract time for **GS #109-163, 7-East Renovations** and request approval of the Bureau of Building, Grounds and Real Property Management. The change will provide for miscellaneous mechanical/electrical changes. The funding sources for this project are Senate Bill 3304, Laws of 1994 and patient revenue.
38. Approved Change Order #10 in the amount of \$4,888.50 with no increase in contract time for **GS #109-150** and request approval of the Bureau of Building, Grounds and Real Property Management. Funds in the amount of \$5,221.83 will be provided by the University Medical Center. The funding sources for this project are Senate Bill 3057, Laws of 1992 and patient revenue.
39. Approved the bids and award of contract to the low bidder, Business Communications, in the amount of \$83,266.28 for **IHL #209-382, Network Cabling-Basic Sciences Departments.** Funds are available in the amount of \$112,000 from overhead funds.
40. Approved the bids and award of contract to the low bidder, Guaranteed Roofing, Company, Inc. in the amount of \$83,300 for **IHL #209-369, Maintenance Area Roof Replacement.** Funds are available from interest income.
41. Approved the initiation of an in-house project for **IHL #209-390, N402 Firewall Upgrade.** Funds are available from patient revenue.
42. Approved Change Order #12 in the amount of \$37,483 with no increase in contract time for **IHL #209-281, Perinatal Center.** The change will provide for changing hollow metal frames and wood doors. The funding sources for this project are Medical Center Educational Building Corporation Bonds.
43. Approved the Contract Documents and advertisement for receipt of bids for **IHL #209-384 "A", Fire Wall and Miscellaneous JCAH Revisions, Ph I.** Funds are available from patient revenue.
44. Approved Change Order #2 in the amount of \$2,933 with no increase in contract time for **IHL #209-361, Trailer #1 Addition '96.** The change will provide for miscellaneous owner requested changes. Funds are available in the amount of \$125,000 from interest income.
45. Approved Change Order #11 in the amount of \$18,110.46 with an increase in contract time of 168 days for **GS #109-150, Clinical Lab Renovations** and request approval of the Bureau of Building, Grounds and Real Property Management. The change will provide for owner requested changes. Funds in the amount of \$19,450 will be provided by the University Medical Center patient revenue and Senate Bill 3057, Laws of 1992.
46. Approved Change Order #12 in the amount of \$23,122.80 with no increase in contract time for **GS #109-150, Clinical Lab Renovations** and request approval of the Bureau of

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Building, Grounds and Real Property Management. Funds are available from Senate Bill 3057, Laws of 1992 and University Medical Center patient revenue in the amount of \$24,900.

### University of Southern Mississippi

47. Approved the purchase of property adjacent to the existing USM Gulf Coast campus located at 114 Beach Park Place. The average of the two appraisals is \$72,600. Funds are available from the renovation account.
48. Approved the Schematic Design Documents for **GS #108-165, Walker Science Building Renovation**, and request approval of the Bureau of Building, Grounds and Real Property Management. Funds are available in the amount of \$1,236,700.62 from House Bill 1666, Laws of 1996 and \$3,000,000 from House Bill 1843, Laws of 1997 for a total of \$4,236,700.62 to finance the construction of this project.
49. Approved appointment of JH&H Architects of Jackson, Mississippi as project professionals for **IHL #208-236, Tennis Court Relocation**. Funds are available in the amount of \$400,000 from the University's plant fund.
50. Approved appointment of JH&H Architects of Jackson, Mississippi as project professionals for **IHL #208-237, Physical Training and Dressing Facility at the South End of Faulkner Field at M. M. Roberts Stadium** and. Funds are available in the amount of \$600,000 from the University's plant fund.

### System Administration

51. Approved the Facilities Summary Items, which are located under the appropriate institutional headings.

## COMMITTEE REPORTS

### Legal Committee Wednesday, March 18, 1998

The Legal Committee was brought to order by Ms. Newton, Chair. The Committee had a discussion concerning the Cedar Point property. After such discussion the following motion was made:

**On motion by Mr. Mills, seconded by Mr. Colbert, and unanimously passed, the Committee recommends to the Board approval of authorization to request an opinion from the Attorney General's Office concerning the Cedar Point property.**

On motion by Mr. Mills, Dr. Magee, and unanimously passed, the meeting was **closed to determine the need for Executive Session**. On motion by Mr. Mills, seconded by Mr. Colbert, and unanimously passed, the Committee **voted to go into Executive Session**, for the reasons later reported by the Chair in Open Session and stated in these minutes, as follows:

Discussion on the Merrick Settlement at UMMC;

Discussion on the Croft Institute Affiliation Agreement; and

Ayers Litigation Information.

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The Committee took action on the following:

**On motion by Mr. Colbert, seconded by Mr. Mills, and unanimously passed, the committee recommends to the Board approval of an affiliation agreement between the Croft Institute and the University of Mississippi.**

The following members of the Committee were present: Ms. Newton (Chair), Mr. Colbert, Dr. Magee and Mr. Mills. Other Board Members attending the meeting were: Ms. Baker, Ms. Garrett, Mr. Ivey, Mr. Klumb, Mr. Luvene, Mr. Nicholson and Dr. Pennington. Also in attendance were: Dr. Layzell, Suzanne S. Sharpe, Chuck Rubisoff, Sidney K. McWilliams, Van Gillespie, Bob Jenkins, Dr. Khayat and Dr. Conerly. During open session of the meeting other IHL staff, Presidents, Chief Academic Officers and media representatives were present.

**Building/Facilities Committee  
Wednesday, March 18, 1998**

The Committee was brought to order by Mr. Mills, Chair. On motion by Mr. Luvene, seconded by Mr. Klumb, and unanimously passed, the Committee made the following recommendations:

I. MSU Educational Building Corporation Resolution

**The committee recommends to the Board approval of a resolution authorizing a capital improvements project for the benefit of Mississippi State University, authorizing financing of the project through a lease/lease-back transaction with the Mississippi State University Educational Building Corporation (EBC), and authorizing the EBC to issue revenue bonds up to but not to exceed \$36,000,000 to finance the project.**

II. UMMC Refunding

**The committee recommends to the Board approval of a resolution authorizing the Medical Center Educational Building Corporation to issue and sell revenue refunding bonds in the maximum principal amount of \$44,000,000 and approval of bond document forms.**

III. Naming of Facilities at MVSU

**The committee recommends to the Board approval of a request to name buildings on the Mississippi Valley State University campus after distinguished individuals. See the Facilities Section of these minutes for a list of names and buildings.**

IV. USM Purchase of Property

**The committee recommends to the Board approval of the purchase of property on the Gulf Coast by the University of Southern Mississippi.**

The following members of the Committee were present: Mr. Mills (Chair), Mr. Klumb and Mr. Luvene. Other Board Members attending the meeting were: Ms. Baker, Mr. Colbert, Ms. Garrett, Mr. Ivey, Dr. Magee, Ms. Newton, Mr. Nicholson and Dr. Pennington. Also in attendance were: Dr. Layzell, Suzanne S. Sharpe, Milton Baxter, Pam Meyer, Charles Pickett, Chuck Rubisoff, Sidney K. McWilliams, Van Gillespie, other IHL staff, Presidents, Chief Academic Officers and media representatives.

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**Intercollegiate Athletics Committee  
Wednesday, March 18, 1998**

The Committee was brought to order by Mr. Luvene, Chair. The Committee discussed the scheduling of football games, and the following motion was made:

**On motion by Ms. Baker, seconded by Mr. Nicholson, and unanimously passed by those present, the Committee recommends to the Board approval of an independent study of the economic impact of the three comprehensive institutions competing against each other in football. This study is to be completed within 90 days and is to be presented at the June meeting of the Board of Trustees of State Institutions of Higher Learning.**

The following members of the Committee were present: Mr. Luvene (Chair), Ms. Baker and Mr. Nicholson. Other Board Members attending the meeting were: Mr. Colbert, Ms. Garrett, Mr. Ivey, Mr. Klumb, Dr. Magee, Mr. Mills, Ms. Newton and Dr. Pennington. Also in attendance were: Dr. Layzell, Suzanne S. Sharpe, Milton Baxter, Pam Meyer, Charles Pickett, Chuck Rubisoff, Sidney K. McWilliams, Van Gillespie, other IHL staff, Presidents, Chief Academic Officers and media representatives.

**In Open Session of the March 19, 1998 Board Meeting,** Mr. Luvene reported the Committee's recommendation to the full Board. A motion was made by Ms. Baker and seconded by Ms. Garrett to approve the recommendation of the Committee. During a discussion of the motion, Mr. Crawford offered a substitute motion to lay aside the football scheduling issue. The substitute motion was seconded by Mr. Mills. The substitute motion failed on an eight to four vote. Board Members voting for the substitute motion were: Mr. Colbert, Mr. Crawford, Mr. Mills and Dr. Pennington. Board Members voting against the substitute motion were: Ms. Baker, Ms. Garrett, Mr. Ivey, Mr. Klumb, Mr. Luvene, Dr. Magee, Ms. Newton and Mr. Nicholson.

The Board then considered the original motion which passed on an 8 to 4 vote. The members voting for the motion were Ms. Baker, Ms. Garrett, Mr. Ivey, Mr. Klumb, Mr. Luvene, Dr. Magee, Ms. Newton and Mr. Nicholson; voting against the motion were Mr. Colbert, Mr. Crawford, Mr. Mills and Dr. Pennington.

**RESOLVED, The Board authorizes an independent study of the economic impact of the three comprehensive institutions competing against each other in football. This study is to be completed within 90 days and is to be presented at the June meeting of the Board of Trustees of State Institutions of Higher Learning.**

**Technology & Accessibility Committee  
Wednesday, March 18, 1998**

The Technology Committee was brought to order by Mr. Colbert, Chair. The Committee had a discussion concerning the cost of Year 2000 compliance, which is estimated to be \$17,612,978. The Committee also discussed a Technology Conference which will take place April 29-30 at the Ramada Inn Southwest Conference Center in Jackson. **The Committee took no action.**

The following members of the Committee were present: Mr. Colbert (Chair), Mr. Luvene, Mr. Mills and Ms. Newton. Other Board Members attending the meeting were: Ms. Baker, Ms. Garrett, Mr. Ivey, Mr. Klumb, Dr. Magee, Mr. Nicholson, and Dr. Pennington. Also in attendance were: Dr. Layzell, Suzanne S. Sharpe, Milton Baxter, Pam Meyer, Jim Rhodes, Chuck Rubisoff, Sidney K.

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McWilliams, Van Gillespie, other IHL staff, Presidents, Chief Academic Officers and media representatives.

**Budget & Financial Affairs Committee  
Wednesday, March 18, 1998**

The Committee was brought to order by Mr. Nicholson, Chair. The Committee discussed the following issues:

1. Uniform System Audit

At the February 19, 1998 Board Meeting a resolution supporting a single reporting entity audit was approved. **At this time the Committee recommends as a point of clarification that any request by an institution for a private audit requires prior approval by the Board.**

2. UM Budget Adjustments

**A. The committee recommends to the Board approval of a budget adjustment in the Mississippi Center for Supercomputing Research Budget at the University of Mississippi by decreasing travel and contractual services and increasing commodities, equipment and transfers. (See Chart on page 10.)**

**B. The committee recommends to the Board approval of a budget adjustment in the Intercollegiate Athletic Budget at the University of Mississippi by increasing travel and transfers and decreasing salaries, wages, and fringe benefits, contractual services, commodities, and equipment. (See Chart on page 11.)**

The following members of the Committee were present: Mr. Nicholson (Chair), Ms. Baker, Mr. Colbert, Mr. Crawford and Mr. Klumb. Other Board Members attending the meeting were: Ms. Garrett, Mr. Ivey, Mr. Luvene, Dr. Magee, Mr. Mills, Ms. Newton and Dr. Pennington. Also in attendance were: Dr. Layzell, Suzanne S. Sharpe, Milton Baxter, Pam Meyer, Jim Rhodes, Chuck Rubisoff, Sidney K. McWilliams, Van Gillespie, other IHL staff, Presidents, Chief Academic Officers and media representatives.

**UPDATE ON MISSISSIPPI COMMISSION FOR VOLUNTEER SERVICE  
MS. MARSHA KELLY, EXECUTIVE DIRECTOR**

Ms. Marsha Kelly, Executive Director of the Mississippi Commission for Volunteer Service, gave an update to the Board concerning accomplishments and target goals for FY 2000. An information packet from the presentation has been included in the *March 19, 1998 Board Working File*.

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**OTHER BUSINESS**

Mr. Ivey appointed Dr. D.E. Magee to serve as Chair on a Committee along with Ms. Nan Baker and Mr. Bill Crawford, concerning women and minority procurement issues. Mr. Ivey asked that the Committee meet and report their recommendations to the Board as soon as possible.

**ADJOURNMENT**

There being no further business to come before the Board, on motion by Mr. Mills, seconded by Mr. Klumb, Board members voted unanimously to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning

**EXHIBITS**

Exhibit 1	Resolution honoring the Jackson State University Football Team
Exhibit 2	Proposed amendments to the Board Policies and Bylaws
Exhibit 3	Mississippi State University Educational Building Corporation Resolution
Exhibit 4	Medical Center Educational Building Corporation Resolution